



Executive & Legislative Committee

Agenda

Kenosha County Administration Building

Kenosha County Job Center

Thursday, November 12, 2020 at 7:15pm

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. Call To Order
2. Citizen Comments
  - a. How To Call In To Join The Meeting

**While both the building and meeting are open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will not available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling**

**+1-408-418-9388**  and using Access Code **146 582 6592**.

**Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to [EMAIL PROTECTED] before 4:30 pm on Thursday, November 12, 2020.**

3. Reports From Chairperson
4. Reports From Committee Members
5. Communications
6. A Resolution Temporarily Permitting Remote Attendance And Participation In Meetings

Documents:

[RESOLUTION 11-11-20 REMOTE MEETING.PDF](#)

7. Other Matters As May Be Appropriately Brought Before The Committee

8. Adjourn

There may be a quorum of other Committees of the County Board.

# KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. \_\_\_\_

<b>Subject:</b>			
A Resolution Temporarily Permitting Remote Attendance and Participation in Meetings			
<b>Original</b>	<b>Corrected</b>	<b>2nd Correction</b>	<b>Resubmitted</b>
<b>Date Submitted:</b>		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Chairman O’Day, Executive and Legislative Committees			
<b>Fiscal Note Attached</b>		<b>Legal Note Attached</b>	
<b>Prepared By:</b> Corporation Counsel Joseph M. Cardamone III		<b>Signature:</b>	

**WHEREAS**, in December, 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

**WHEREAS**, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

**WHEREAS**, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

**WHEREAS**, on March 12, 2020 and again on April 9, 2020 County Executive Jim Kreuser declared a State of Emergency for Kenosha County; and

**WHEREAS**, Kenosha County (the “County”) has been working before and since that time to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County including following guidelines from the Centers of Disease Control and Prevention and other public health professionals related to social distancing and best practices for safety; and

**WHEREAS**, the County Board (the “Board”) is likewise determined to demonstrate leadership by promoting and modeling best behaviors to ensure the health, safety, and welfare of Supervisors, staff, and all Kenosha County citizens by following those same guidelines and best practices; and

**WHEREAS**, the Kenosha City Council, the Racine City Council and the Racine County Board have all been meeting virtually for numerous months; and

**WHEREAS**, despite the expiration of the previously referenced emergency declarations, the number of cases in our community continues to rise, demonstrating that the danger remains; and

**WHEREAS**, the continuing spread of COVID-19 has led Governor Evers to declare a new state of emergency for the State of Wisconsin and issue a mandate for citizens to wear masks while inside; and

**WHEREAS**, notwithstanding that order, individuals continue to attend County Board meetings unmasked; and

**WHEREAS**, it is widely believed that the community is moving into a newly risky period, as the start of the flu season and a return to school are happening simultaneously with an increased amount of activities being held indoors; and

**WHEREAS**, there is an additional concern posed by the risk of inclement weather which could necessitate the cancellation of meetings; and

**WHEREAS**, it is appropriate to make temporary adjustments to ensure that work can proceed;

**NOW THEREFORE BE IT RESOLVED** that any existing County Board rule that requires personal attendance at a meeting in order to fully participate or would otherwise be contrary to the current efforts related to “social distancing” is hereby temporarily suspended so that the County Board Supervisors are authorized to attend meetings of the Board remotely, and the Board shall take all actions necessary to effectuate the same in compliance with all other applicable laws; and

**BE IT FURTHER RESOLVED** that any existing County Board rule regarding citizen comments shall be likewise temporarily adjusted to require such comments to be submitted in writing prior to any scheduled meeting, where such written comments shall be provided to members of the County Board of Supervisors and included in the official minutes of meetings and that directions as to how to submit those comments shall be included on meeting notices and agendas; and

**BE IT FURTHER RESOLVED** that those public hearings as required by statute can proceed but that for these hearings citizens are advised to make efforts to provide any desired comments in writing prior to any scheduled meeting rather than attending in person and directions will likewise be included on meeting notices and agendas; and

**BE IT FURTHER RESOLVED** that meetings of the Board, its committees, and affiliated boards, committees, and commissions shall take place remotely, with the public being afforded access and notice as required by statute and as practicable as long as other applicable requirements such as quorum are observed; and

**BE IT FURTHER RESOLVED** that the Corporation Counsel is authorized to opine and advise as to what steps need to be taken to ensure compliance with those rules and statutes that cannot be suspended; and

**BE IT FURTHER RESOLVED** that this adjustment shall remain in place until lifted either by declaration of the County Board Chair, a majority vote of the County Board, or January 6, 2021, whichever comes first; and

**BE IT FURTHER RESOLVED** that should the situation warrant an extension of these steps beyond January 6, 2021, that the County Board is authorized to consider such an extension at or before the January 5 meeting without further action or consideration by committee.

Respectfully submitted at Kenosha County, Wisconsin, this \_\_\_\_\_ day of November, 2020.

\_\_\_\_\_

John O'Day

**EXECUTIVE COMMITTEE:**

Aye   Nay   Abstain   Excused

\_\_\_\_\_  
John O'Day, Chair

       

\_\_\_\_\_  
Monica Yuhas, Vice Chair

       

\_\_\_\_\_  
Laura Belsky

       

\_\_\_\_\_  
Andy Berg

       

\_\_\_\_\_  
Boyd Frederick

       

\_\_\_\_\_  
Daniel Gaschke

       

\_\_\_\_\_  
William Grady

       

\_\_\_\_\_  
Terry Rose

**LEGISLATIVE COMMITTEE:**

Aye   Nay   Abstain   Excused

\_\_\_\_\_  
Andy Berg, Chair              

\_\_\_\_\_  
Boyd Frederick, Vice Chair              

\_\_\_\_\_  
Lon Wienke              

\_\_\_\_\_  
Ed Kubicki              

\_\_\_\_\_  
Mark Nordigian              

\_\_\_\_\_  
Sandra Beth              

\_\_\_\_\_  
Amy Maurer